



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

May 15, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

The Secretary

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

This has reference to our letter dated May 03, 2017 intimating about a meeting of the Board of Directors of the Company to be held on May 20, 2017 to consider and approve, *inter alia*, the Audited Financial Results and recommendation of dividend, if any, for the financial year 2016-17.

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its afore-said meeting scheduled to be held on May 20, 2017, will also consider a proposal for making recommendation to the shareholders of the Company to grant an enabling approval, in the next Annual General Meeting of the Company, for issuance of redeemable non-convertible debentures for an aggregate amount not exceeding Rs. 500 crore, on private placement basis.

You are requested to notify your constituents accordingly.

Yours sincerely,
for **Chambal Fertilisers and Chemicals Limited**

Rajveer Singh
Assistant Vice President- Legal & Secretary